

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

#### STATE OF DELAWARE

BOARD OF MEDICAL LICENSURE AND DISCIPLINE GENETIC COUNSELOR ADVISORY COUNCIL

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PUBLIC MEETING MINUTES: GENETIC COUNSELOR ADVISORY COUNCIL OF THE

DELAWARE BOARD OF MEDICAL LICENSURE

AND DISCIPLINE

MEETING DATE AND TIME: Friday, December 2, 2016 at 3:30 p.m.

PLACE: 861 Silver Lake Boulevard

Conference Room B, Second Floor, Cannon Building

Dover, Delaware

MINUTES FOR APPROVAL:

#### **MEMBERS PRESENT**

Zohra J. Ali-Khan Catts, Council Member, Chair Sara Ennis Mora, Council Member, Vice Chair Angela Duker, Council Member Becky Milewski, Council Member

#### DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Devashree Brittingham, Executive Director

### **MEMBERS ABSENT**

Garrett H. Colmorgen, M.D., Physician Member Karen W. Gripp, M.D., Ex-Officio Council Member

### **CALL TO ORDER**

Ms. Ali-Khan Catts called the meeting to order at 3:39 p.m.

### **REVIEW AND APPROVAL OF MINUTES**

Ms. Duker moved, seconded by Ms. Milewski to approve the September 9, 2016 minutes. Motion unanimously carried.

### **UNFINISHED BUSINESS**

#### Review Draft of Rules and Regulations for Telemedicine

The Council reviewed and discussed draft language for the Council's telemedicine regulations. Ms. Brittingham will prepare a draft of the Council's discussion for Ms. Kelly's review. The matter was tabled until the Council's next meeting in March.

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# **NEW BUSINESS**

None

# OTHER BUSINESS BEFORE THE COUNCIL

None

## **PUBLIC COMMENT**

There was no public comment.

# **SCHEDULE NEXT MEETING DATE**

The next scheduled meeting date is March 3, 2017at 3:30 p.m. in the Second Floor Conference Room, Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

# **ADJOURNMENT**

Ms. Duker moved, seconded by Ms. Mora to adjourn. Motion unanimously carried. The meeting adjourned at 4:37 p.m.

Respectfully submitted,

Devashree Brittingham, MBA

**Executive Director**